CLOSED

U.S. District Court District of Maryland (Baltimore) CIVIL DOCKET FOR CASE #: 1:05-cv-02296-CCB **Internal Use Only**

Rosenwald v. Unger et al

Assigned to: Judge Catherine C. Blake

Cause: 28:1441 - Petition for Removal: Securities Fraud

Date Filed: 08/19/2005 Jury Demand: Plaintiff

Nature of Suit: 160 Stockholders Suits

Jurisdiction: Federal Ouestion

Plaintiff

Malcolm Rosenwald

Derivatively On Behalf of Nominal Defendant MBNA CORPORATION

represented by Marshall N Perkins

Charles J Piven PA The World Trade Center 401 E Pratt St Ste 2525 Baltimore, MD 21202 14103320030

Fax: 14106851300

Email: perkins@pivenlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED



Charles J Piven

Charles J Piven PA The World Trade Center 401 E Pratt St Ste 2525 Baltimore, MD 21202 14103320030

Fax: 14106851300

Email: piven@pivenlaw.com ATTORNEY TO BE NOTICED

V.

Defendant

Laura S. Unger

represented by Richard L Brusca

Skadden Arps Slate Meagher and Flom

LLP

1440 New York Ave NW Ste 900

Washington, DC 20005

12023717000

Fax: 12023717911

Email: rbrusca@skadden.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

I hereby attest and certily on that the foregoing document is a full, true and correct copy of the original on file in my office and in my logal custody

FELICIA C. CANNON ERK, U. S. DISTRICT COURT DISTRICT OF MARYLAND Deputy

https://156.123.14.222/cgi-bin/DktRpt.pl?647003737993152-L 280 0-1

Troy Alfred Wiley Priest

Brown and Sheehan LLP The Tide Bldg Ste 300

1010 Hull St

Baltimore, MD 21230

14102968500 Fax: 14102961559

Email: tpriest@brownsheehan.com ATTORNEY TO BE NOTICED

Defendant

Benjamin R. Civiletti

represented by Richard L Brusca

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest (See above for address)

ATTORNEY TO BE NOTICED

Defendant

William H. Jews

represented by Richard L Brusca

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

James H. Berick

represented by Richard L Brusca

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Mary H. Boies

represented by Richard L Brusca

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Bruce L. Hammonds represented by Troy Alfred Wiley Priest

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Randolph D. Lerner represented by Richard L Brusca

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest (See above for address)

ATTORNEY TO BE NOTICED

Defendant

Stuart L. Markowitz represented by Richard L Brusca

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest (See above for address)

ATTORNEY TO BE NOTICED

Defendant

William H. Milstead represented by Richard L Brusca

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Thomas G. Murdough, Jr. represented by Richard L Brusca

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Troy Alfred Wiley Priest

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

MBNA Corporation represented by Troy Alfred Wiley Priest

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|------------|---|
| 08/19/2005 | 9 1 | NOTICE OF REMOVAL by Bruce L. Hammonds from Circuit Court for Baltimore City, Maryland, case number 24-C-05-006704. (Filing fee \$ 250 receipt number 14637003916), filed by Bruce L. Hammonds. (Attachments: # 1 Civil Cover Sheet)(ljs, Deputy Clerk) (Entered: 08/23/2005) |
| 08/19/2005 | 32 | Consent to Removal filed by Co-Defendant MBNA Corporation. (ljs, Deputy Clerk) (Entered: 08/23/2005) |
| 08/19/2005 | 3 3 | Consent to Removal filed by Co-Defendants James H. Berick, Mary M. Boies, Benjamin R. Civiletti, William L. Jews, Randolph D. Lerner, Stuart L. Markowitz, William B. Milstead, Thomas G. Murdough, Jr. and Laura S. Unger. (ljs, Deputy Clerk) (Entered: 08/23/2005) |
| 08/19/2005 | 34 | COMPLAINT against William H. Jews, James H. Berick, Mary H. Boies, Bruce L. Hammonds, Randolph D. Lerner, Stuart L. Markowitz, William H. Milstead, Thomas G. Murdough, Jr, MBNA Corporation, Laura S. Unger, Benjamin R. Civiletti, filed by Malcolm Rosenwald.(ljs, Deputy Clerk) (Entered: 08/23/2005) |
| 08/19/2005 | 3 | Jury Trial Demand by Malcolm Rosenwald. (ljs, Deputy Clerk) (Entered: 08/23/2005) |
| 08/19/2005 | 35 | Summons Issued 30 days as to MBNA Corporation. (ljs, Deputy Clerk) (Entered: 08/23/2005) |
| 08/19/2005 | 3 6 | NOTICE of Filing of Notice of Removal by Defendant Bruce L. Hammonds (ljs, Deputy Clerk) (Entered: 08/23/2005) |
| 08/19/2005 | 3 | The above pleadings 4 thru 6 are copies filed in the Circuit Court for Baltimore City, Maryland. (ljs, Deputy Clerk) (Entered: 08/23/2005) |
| 08/26/2005 | 3 7 | Joint MOTION to Transfer Case 1:05-cv-02296-CCB by William H. Jews, James H. Berick, Mary H. Boies, Bruce L. Hammonds, Randolph D. Lerner, Stuart L. Markowitz, William H. Milstead, Thomas G. Murdough, Jr, MBNA Corporation, Laura S. Unger, Benjamin R. Civiletti. Responses due by 9/12/2005 (Attachments: # 1 Memorandum in Support of Motion# 2 Text of Proposed Order Proposed Order Proposed Order Staying Case# 3 Text of Proposed Order Proposed Order Transferring Case# 4 Affidavit Affidavit of Dezzie R. Cole# 5 Declaration of Troy Priest# 6 Exhibit Exhibit A Priest Declaration# 7 Exhibit Exhibit B Priest Declaration# 8 Exhibit Exhibit C Priest Declaration# 9 Exhibit Exhibit D Priest Declaration# 10 Exhibit Exhibit E Priest Declaration# 11 Exhibit Exhibit F Priest Declaration# 12 Exhibit Exhibit G Priest Declaration# 13 Exhibit Exhibit H Priest Declaration# 14 Exhibit Exhibit I Priest Declaration# 15 Exhibit Exhibit J Priest Declaration# 16 Exhibit Exhibit K Priest Declaration# 17 Exhibit Exhibit L Priest Declaration# 18 Exhibit |

| | | Exhibit M Priest Declaration)(Priest, Troy) (Entered: 08/26/2005) |
|------------|-------------|--|
| 08/29/2005 | 3 8 | MOTION for Extension of Time to File Response/Reply as to 4 Complaint, by William H. Jews, James H. Berick, Mary H. Boies, Bruce L. Hammonds, Randolph D. Lerner, Stuart L. Markowitz, William H. Milstead, Thomas G. Murdough, Jr, MBNA Corporation, Laura S. Unger, Benjamin R. Civiletti. Responses due by 9/15/2005 (Attachments: # 1 Text of Proposed Order [Proposed] Order Granting Defendants' Unopposed Motion For An Extension Of Time For Defendants To Respond To The Complaint)(Priest, Troy) (Entered: 08/29/2005) |
| 08/29/2005 | 3 9 | PAPERLESS ORDER granting 8 Unopposed Motion for Extension of Time to File Response to Complaint. Signed by Judge Catherine C. Blake on 8/29/05. (Blake, Catherine) (Entered: 08/29/2005) |
| 09/09/2005 | 3 10 | Correspondence re: Motion to Transfer (Attachments: # 1 Exhibit Order dated 8/29/06# 2 Exhibit Transcript Pt 1# 3 Exhibit Transcript Pt 2) (Priest, Troy) (Entered: 09/09/2005) |
| 09/12/2005 | 3 11 | STIPULATION re 7 Joint MOTION to Transfer Case 1:05-cv-02296- CCB - stipulation and proposed order, re: agreed-to briefing dates - by Malcolm Rosenwald. (Perkins, Marshall) (Entered: 09/12/2005) |
| 09/13/2005 | 3 12 | PAPERLESS ORDER APPROVING 11 Briefing Stipulation and Proposed Order. Plaintiff's opposition to defendants' transfer/stay motion due September 19, 2005; defendants' reply due September 30, 2005, as agreed upon. Signed by Judge Catherine C. Blake on September 13, 2005. (Blake, Catherine) (Entered: 09/13/2005) |
| 09/16/2005 | 1 3 | STIPULATION re 10 Miscellaneous Correspondence Order Transferring this Action to the District of Delaware by William H. Jews, James H. Berick, Mary H. Boies, Bruce L. Hammonds, Randolph D. Lerner, Stuart L. Markowitz, William H. Milstead, Thomas G. Murdough, Jr, MBNA Corporation, Malcolm Rosenwald, Laura S. Unger, Benjamin R. Civiletti. (Priest, Troy) (Entered: 09/16/2005) |
| 09/19/2005 | 3 14 | PAPERLESS ORDER granting 7 Motion to Transfer Case to USDC District of Delaware. Per Judge Catherine C. Blake on 9/19/05. (eg, Deputy Clerk) (Entered: 09/19/2005) |
| 09/19/2005 | | ***Civil Case Terminated. (eg, Deputy Clerk) (Entered: 09/19/2005) |
| 09/19/2005 | 3 15 | Correspondence from Clerk re: Transfer of Case. (eg, Deputy Clerk) (Entered: 09/19/2005) |